RESOLUTION 2015-102

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA AND COCHISE COUNTY, ARIZONA, AMENDING RESOLUTION 2014-009, AN INTERGOVERNMENTAL AGREEMENT WITH COCHISE COUNTY TO HIRE A CONSULTANT TO PROMOTE RETENTION AND EXPANSION OF MISSIONS ON FORT HUACHUCA; AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY, OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, the City Council and the Cochise County Board of Supervisors supports the short and long-term retention and expansion of Fort Huachuca for the benefit of the greater Cochise County area; and

WHEREAS, the City has entered into a partnership with the Fort Huachuca 50 and Cochise County to retain a consultant to promote retention and missions on Fort Huachuca with each partner agreeing to pay one third of the cost of the consulting services; and

WHEREAS, the 2014 Intergovernmental Agreement between the City and County specifying the terms under which the County will contribute toward said consultant is out of date and requires modification to allow adjustments to the County's contribution; and

WHEREAS, the City of Sierra Vista has enjoyed many productive partnerships with Cochise County over the years fulfilled through Intergovernmental Agreements;

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

That the settled policy of the Mayor and City Council entering into Intergovernmental Agreements for partnerships benefitting the greater Sierra Vista community be, and hereby is, reaffirmed.

SECTION 2

The Mayor and City Council of the City of Sierra Vista hereby adopt amendment A (Exhibit 1) to the Intergovernmental Agreement between the City of Sierra Vista and Cochise County (Resolution 2014-009), supporting the retention of a consultant to perform all necessary work promoting retention and expansion of missions on Fort Huachuca.

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SECTION 3

The City Manager, City Clerk, City Attorney or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 22 $^{\rm ND}$ DAY OF OCTOBER, 2015,

FREDERICK W. MUELLER

*M*ayor

Approved as to Form:

Attest:

NAM HAN J.

JILL ADAMS City Clerk Amendment A to the Intergovernmental Agreement between the City of Sierra Vista and Cochise County Regarding Funding of a Consultant to Promote Retention and Expansion of Missions of the U.S. Army at Fort Huachuca

Replace Section II, Respective Responsibilities of the Parties, in its entirety and replace with the following:

- A. The City shall make such arrangements as it deems necessary, which may include contractual arrangements with private parties, and shall make appropriate contributions of public funds to facilitate the hiring and funding of a consultant to promote retention and expansion of missions of the U.S. Army at Fort Huachuca.
- B. The County agrees to provide up to \$35,000 annually, for the life of this agreement, toward the cost of the professional services of a consultant as described in Subparagraph II.A above under payment terms agreed upon by the County Administrator and City Manager, provided such contribution is no more than one-third of the total cost of said services.

Amend Section III, Duration, as follows:

This Agreement shall take effect on the date it is entered into below. It shall remain in effect, unless terminated by the parties pursuant to Paragraph VI, below, until such time as the County has made eighteen monthly payments, as described above. This Agreement is subject to automatic renewal for successive six-month periods thereafter for a total period of up to five years, unless terminated by either party on thirty (30) days' written notice. Amendment A to the agreement shall be effective retroactive to December 1, 2014.

APPROVED:

COUNTY OF COCHISE

Patrick Call

Chairman, Board of Supervisors

CITY OF SIERRA VISTA

Frederick W. Mueller

Mayor

ATTEST:

Arlethe Rios

Clerk of the Board

/: _____

City Clerk

APPROVED AS TO FORM AND WITHIN THE POWER AND AUTHORITY GRANTED BY THE LAWS OF THE STATE OF ARIZONA TO THE CONTRACTING AGENCIES:

APPROVED: COUNTY OF COCHISE

APPROVED: CITY OF SIERRA VISTA

By: Britt Hanson, Chief Civil Deputy

Cochise County Attorney